# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ALABAMA SOUTHERN DIVISION

QUEENINA STALLWORTH,	)
An individual,	)
	)
Plaintiff,	)
	)
VS.	)Civil Action No.: 15-CO-2030-S
	)
REPUBLIC SERVICES, INC.,	)
	)
Defendant.	)

## ANSWER ON BEHALF OF REPUBLIC SERVICES, INC.

Comes now the Defendant Republic Service, Inc., and in answer to Plaintiff's Complaint states as follows:

- 1. Admitted.
- 2. Admitted in part. It is denied that Republic Services, Inc. does business in Alabama, except through subsidiaries.
- 3. The Defendant has insufficient knowledge to know if the amount in controversy exceeds the sum of \$75,000.00. It is admitted that the events forming the basis of this suit occurred in Jefferson County, Alabama, but it is denied that venue is proper as to this particular Defendant in this case. Please see response Number 4.
- 4. It is admitted that the accident occurred on November 15, 2013 at the location referenced. It is denied that the driver of the truck was an employee of Republic Services, Inc., but rather was an employee of BFI Waste Services, LLC, a wholly owned subsidiary of Republic Services, Inc. and a separate corporation. BFI Waste Services, LLC owned the subject vehicle. It is denied that Defendant Republic Services, Inc. negligently, wantonly or recklessly operated a

motor vehicle. It is believed at this time that Plaintiff Stallworth had a green light but Defendant reserves the right to amend following investigation.

- 5. Defendant reasserts its previous responses.
- 6. It is denied that the driver of the truck was employee of Republic Services, Inc. Please see Paragraph 4. It is not denied that the employee of BFI Waste Services had a duty to operate the motor vehicle in a reasonably safe manor and consistent with the rules of the road of Alabama. It is denied that Republic Services, Inc. breached a duty to the Plaintiff. Please see response Number 4. Other allegations are denied.
  - 7. Denied. Please see Response to Number 4.
- 8. Denied. Please see Response to Number 4. Defendant has insufficient knowledge as to the injuries referenced in this paragraph and therefore they are currently deemed denied.
  - 9. Defendant reasserts its previous responses.
  - 10. Denied.
  - 11. Denied.
  - 12. Denied.
  - 13. Defendant reasserts its previous responses.
  - 14. Denied.
  - 15. Denied.
  - 16. Defendant reasserts its previous responses.
  - 17. Denied.
  - 18. Denied.

### FIRST DEFENSE

Defendant denies that an employee of Republic Services, Inc. was operating the vehicle involved in this accident, but rather said vehicle was being operated by an employee of BFI Waste Services, LLC, which is a subsidiary of this Defendant and a separate corporation.

## **SECOND DEFENSE**

Defendant contests jurisdiction and venue.

## THIRD DEFENSE

Defendant reserves the right to plead failure to mitigate injury and damages following additional investigation and discovery.

## **FOURTH DEFENSE**

Defendant reserves the right to plead contributory negligence following additional investigation and discovery.

## **FIFTH DEFENSE**

This Defendant denies that it or any of its employees are guilty of negligence or wantonness in this matter and demands strict proof thereof.

#### SIXTH DEFENSE

Defendant has insufficient information to know the extent of Plaintiff's alleged injuries and therefore the injuries alleged in the Complaint are denied.

## SEVENTH DEFENSE

As concerns all claims for punitive damages, this Defendant avers that such claims and such requisite burden of proof violate this Defendant's rights to equal protection and due process under the Constitution of the United States and the Constitution of the State of Alabama; said claims and requisite burden of proof amount to an undue taking without due process of law and violate the Excessive Fines Clause of the Constitution of the United States and the Constitution of the State of Alabama. This Defendant affirmatively avers that the Plaintiff's claim for punitive damages is vague, arbitrary, and unclear and that the standard for determining liability for punitive damages under Alabama law does not define with sufficient clarity the conduct or mental state of the Defendant which gives rise to a claim for punitive and exemplary damages. Additionally, the Plaintiff's claim for punitive damages cannot be sustained in that there are no meaningful standards for determining the amount of any punitive damage award under Alabama law and that Alabama law fails to state with sufficient clarity the consequence to a Defendant of any conduct which may give rise to the claim for punitive damages. Therefore, any award of punitive damages violates this Defendant's rights to due process of law under the Fifth and

Fourteenth Amendments to the Constitution of the United States of America and under the Constitution of the State of Alabama. Also, it would be unconstitutional to impose punitive damages for acts or alleged acts of another.

### EIGHTH DEFENSE

This Defendant affirmatively avers that the Plaintiff's claim for punitive damages cannot be sustained in that any award of punitive damages under Alabama law without proof of every element beyond a reasonable doubt would violate this Defendant's rights under the Fourth, Fifth, Sixth, and Fourteenth Amendments to the Constitution of the United States of America and under the Constitution of the State of Alabama.

#### NINTH DEFENSE

This Defendant affirmatively avers that the Plaintiff's claim for punitive damages cannot be sustained in that any award of punitive damages under Alabama law without a bifurcated trial as to all punitive damage issues would be violative of this Defendant's rights to due process of law under the Fifth and Fourteenth Amendments to the Constitution of the United States of America and under the Constitution of the State of Alabama.

### TENTH DEFENSE

This Defendant affirmatively avers that the Plaintiff's claim for punitive damages would this violate Defendant's rights to due process under the Fourteenth Amendment to the Constitution of the United States of America and under the Constitution of the State of Alabama as well as to other rights and protections afforded to it by <u>State Farm Automobile Ins. Co. v. Campbell</u>, 123 S. Ct. 1513 (April 7, 2003).

#### ELEVENTH DEFENSE

Unless this Defendant's liability for punitive damages and the appropriate amount of punitive damages are required to be established by clear and convincing evidence, any award of punitive damages would violate this Defendant's due process rights guaranteed by the Fourteenth Amendment to the United States Constitution and by Article I, § 13 of the Alabama Constitution, and would be improper under the common law and public policies of the State of Alabama.

#### TWELFTH DEFENSE

Plaintiff's claim for punitive damages against this Defendant cannot be maintained, because an award of punitive damages under Alabama law would be void for vagueness, both facially and as applied. Among other deficiencies, there is an absence of adequate notice of what conduct is subject to punishment; an absence of adequate notice of what punishment may be imposed; an absence of predetermined limit, such as a maximum multiple of compensatory damages or a maximum amount, on the amount of punitive damages that a jury may impose, a risk that punitive damages will be imposed retrospectively based on conduct that was not deemed punishable at the time the conduct occurred, and it would permit and encourage arbitrary and discriminatory enforcement, all in violation of the due process clause of the Fourteenth

Amendment to the United States Constitution, Article I, § 13 of the Alabama Constitution, and the common law and public policies of the State of Alabama.

## THIRTEENTH DEFENSE

Plaintiff's claim for punitive damages against this Defendant cannot be maintained, because any award of punitive damages under Alabama law would be by a jury that (1) is not provided standards of sufficient clarity for determining the appropriateness, and the appropriate size, of a punitive damages award, (2) is not adequately instructed on the limits on punitive damages imposed by the applicable principles of deterrence and punishment, (3) is not expressly prohibited from awarding punitive damages, or determining the amount of an award of punitive damages, in whole or in part, on the basis of invidiously discriminatory characteristics, including the residence, wealth, and corporate status of this Defendant, (4) is permitted to award punitive damages under a standard for determining liability for punitive damages that is vague and arbitrary and does not define with sufficient clarity the conduct or mental state that makes punitive damages permissible, and (5) is not subject to adequate trial court and appellate judicial review for reasonableness and furtherance of legitimate purposes on the basis of objective standards. Any such verdict would violate this Defendant's due process rights guaranteed by the Fourteenth Amendment to the United States Constitution and by Article I, § 13 of the Alabama Constitution, and would be improper under the common law and public policies of the State of Alabama.

## **FOURTEENTH DEFENSE**

Any award of punitive damages based on anything other than this Defendant's conduct in connection with the specific matter that is the subject of this lawsuit would violate the due process clause of the Fourteenth Amendment to the United States Constitution and Article I, § 13 of the Alabama Constitution, and would be improper under the common law and public policies of the State of Alabama because any other judgment for punitive damages in this case cannot protect this Defendant against impermissible multiple punishment for the same wrong and against punishment for extra-territorial conduct, including especially conduct that is lawful in states other than the State of Alabama. In addition, any such award would violate principles of comity under the laws of the State of Alabama.

## FIFTEENTH DEFENSE

To the extent that the law of Alabama permits punishment to be measured by the net worth or financial status of this Defendant and imposes greater punishment on defendants with larger net worth, such an award would be unconstitutional because it permits arbitrary, capricious and fundamentally unfair punishments, allows bias and prejudice to infect verdicts imposing punishment, allows punishment to be imposed based on lawful profits and conduct of this Defendant in other States, and allows dissimilar treatment of similarly situated defendants, in violation of the due process and equal protection provisions of the Fourteenth Amendment to the United States Constitution, the Commerce Clause of the United States Constitution, and Article I, § 13 of the Alabama Constitution.

## SEVENTEENTH DEFENSE

Defendant reserves the right to further amend this answer following investigation and discovery.

Respectfully submitted,

M. Keith Gann, ASB-9423-N52M Attorney for Republic Services, Inc.

OF COUNSEL:

HUIE, FERNAMBUCQ & STEWART, LLP

2801 Hwy. 280 South, Suite 200

Birmingham, AL 35223 Phone: 205-251-1193 Fax: 205-251-1256

e-mail: kgann@huielaw.com

## **CERTIFICATE OF SERVICE**

I hereby certify that on the 4<sup>th</sup> day of December 2015 I electronically filed the foregoing document with the Clerk of Court using the CM/ECF system which will send notification of filing to counsel who are CM-CEF participants.

Of Counsel